

Redevelopment Commission

DATE: Tuesday, March 14, 2023

TIME: 4:30 p.m. (local time)
PLACE: Council Chambers

300 S. Madison Avenue Greenwood, IN 46142

OR

VIA ZOOM.us Video/Telephone Conferencing, See link and/or login details below

To assist with feedback, please <u>mute</u> your microphone when you are not speaking.

MEETING AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
 - A. Regular Meeting February 14, 2023
- IV. New Business
 - A. <u>Resolution 2023-02</u> Modifying and Confirming a Declaratory Resolution Amending the Eastside Economic Development Area [Arlington Farms Area] <u>PUBLIC HEARING</u>
- V. Old Business

In accordance with the American with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact Mark St. John, Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142, Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. St. John. Please allow at least two business days to arrange for accommodations.

VI. <u>Capital Project Report</u>

A. Main Street Streetscape and Roadway Improvements (2nd Meeting)

1. Professional Services Agreement with HWC Engineering

B. Fieldhouse (523 Madison Avenue)

 Consideration of Contract for Services – Whalen Construction Company, Inc.

C. Our Lady of Greenwood Parking Lot (northwest corner stairs)

Contract for Services – Poynter Sheet Metal

D. **Greenwood Identity/Wayfinding Signage**

1. Professional Services Agreement – RLR Associates (on-call Design and Consultation – two year term)

VII. Financial Report

- A. Monthly Financial Report
- B. Annual Report to Fiscal Body

VIII. Department Reports

- A. Corporation Counsel Sam Hodson
- B. RDC Attorney Stephen Watson
 - 1. Annual Report Greenwood Business Center (1784 East Main Street)
- C. City Controller Greg Wright, Jr.
- D. City Engineer Mark St. John
- E. Mayor Mark W. Myers

In accordance with the American with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact Mark St. John, Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142, Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. St. John. Please allow at least two business days to arrange for accommodations.

- IX. Claims Docket
 - A. March 2023 Claims Docket
- X. Any other business to come before the Commission
- XI. Adjournment

Join Zoom Meeting by clicking link:

https://us06web.zoom.us/j/85441389813?pwd=R1VFVyt4bURZQ2tTZ3dVYkZ6OEVndz09

or

Dial by your location +1 312 626 6799

Meeting ID: 854 4138 9813

Passcode: 1234

When connected, enter the meeting number above and press # enter the meeting password above and press #

- For assistance with or connecting to this meeting, please contact the afterhours <u>IT Department</u> support line at <u>317-868-0025</u>.
- To assist with feedback, please <u>mute</u> your microphone when you are not speaking.

Members of the public wishing to observe the meeting may do so in person or by using the link or phone number listed above. Public comment will be handled according to procedures to be announced by the presiding officer. In the event of unforeseen technical or practical issues, the meeting may be terminated and restarted on the Zoom.us platform, while being paused in person until the matter is resolved.

In accordance with the American with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact Mark St. John, Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142, Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. St. John. Please allow at least two business days to arrange for accommodations.